

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
SEPTEMBER 10, 2009**

PRESENT: Yvonne M. Bellay, DVM; Robert Block; Timothy Boehmer, R.Ph.; Doug Englebert, R.Ph.; Cecilia Hillard, Ph.D; and Darold Treffert, M.D.

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Michelle Solem, Bureau Assistant; and other DRL staff

GUESTS: Stephen Seaman, Ph.D. Fort Health Care;

CALL TO ORDER

Darold Treffert, Board Chair, called the meeting to order at 9:31 a.m.

APPROVAL OF AGENDA

MOTION: Cecilia Hillard moved, seconded by Yvonne Bellay, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 4, 2009

Amendments:

- Last page meeting date should be corrected to read Sept. 10.
- Spelling error on page 6 in the motion. Correct spelling of drug name.

MOTION: Cecilia Hillard moved, seconded by Robert Block, to approve the June 4, 2009 minutes as amended. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2009 AND BOARD APPOINTMENTS

Tom Ryan announced that the Department is sponsoring a training for Board Chairs and Vice Chairs. The new leaders will attend the training and take office with the first meeting in 2010.

NOMINATION: Cecilia Hillard nominated Darold Treffert as Chair.
Tom Ryan called three times for additional nominations for the office of Chair before calling the vote.
Darold Treffert was elected as Chair of the Board.

NOMINATION: Cecilia Hillard nominated Robert Block as Vice Chair.
Tom Ryan called three times for additional nominations for the office of Vice Chair before calling the vote.

Robert Block was elected as Vice Chair of the Board.

NOMINATION: Robert Block nominated Yvonne Bellay as Secretary. Tom Ryan called three times for additional nominations for the office of Secretary before calling the vote. Yvonne Bellay was elected as Secretary of the Board.

No appointments were made at this time. The board will revisit this topic at the first meeting in 2010.

ADMINISTRATIVE REPORT

Tom Ryan explained the new practice question program to the Board. He referred the Board to the memo from DRL's summer interns. The format for FAQ and Practice FAQ's would apply to this board. He also explained the new name badge program at DRL for Board members and visitors.

Special Use Authorization (SUA) Permit Report

Kris Hendrickson appeared to discuss the problem of some SUA permit holders failing to renew their permit after it expires, incomplete applications, and controlled substance purchases that exceed the amount allowed in the SUA. Several possible changes were suggested, including extending the period for which a SUA permit is authorized, modifying the fee structure to differentiate between a new and renewal license, and adding incentives to keep the license up-to-date. Ruby Jefferson-Moore informed the board that it could consider consequences of civil forfeitures or denials for failing to follow the directions. Darold Treffort asked the Board to give thought to any other changes that the Board would like to change in the statutes.

Yvonne Bellay told the Board that she could forward the application issues to the humane societies association for distribution to its membership.

SPECIAL USE AUTHORIZATION PERMITS – REVIEW OF DEFINITIONS “SWORN” AND “DEPUTIZED” – RUBY JEFFERSON-MOORE, DRL LEGAL COUNSEL

MOTION: Yvonne Bellay moved, seconded by Cecilia Hillard, directing the department to prepare a scope statement to being the process for making administrative rules to set forth the application process and procedures. Motion carried unanimously.

**PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATION
APPLICATIONS THAT MAY BE RECEIVED IN THE BUREAU AFTER
MAILING OF AGENDA**

None.

PRACTICE QUESTIONS

None.

**PRESENT STATUS OF PROPOFOL (DIPRIVAN)
RE: CONTROLLED SUBSTANCES**

Timothy Boehmer suggested that the Board wait until the DEA decides on the scheduling of propofol before the Board acts.

PROPOSED AMENDMENTS TO CHAPTER 450, WIS. STAT.

Darold Treffert noted that the Board will not suggest any changes other than the ones included in the agenda.

**ASSEMBLY BILL 227, RELATING TO THE CREATION OF A PRESCRIPTION
DRUG MONITORING PROGRAM – BOARD REVIEW**

Darold Treffert informed the board that he testified at a public hearing regarding this bill. Ruby Jefferson-Moore stated that DRL is applying for grants to implement this program.

ASSEMBLY BILL 186, RELATING TO SALVINORIN A – BOARD REVIEW

Robert Block reported on the provisions of this bill and its status.

**SENATE BILL 180, RELATING TO PRESCRIPTIVE AUTHORITY FOR
PSYCHOLOGISTS – BOARD REVIEW**

Tim Boehmer expressed concern regarding the right to prescribe and dispense medication being extended to psychologists. Stephen Seaman, Ph.D. Wisconsin Psychological Association, addressed the Board.

**SCHEDULING OF LISDEXAMFETAMINE – BOARD REVIEW OF 8 FACTORS
AND DISCUSSION OF SCOPE STATEMENT**

Robert Block recommended that the Board adopt the Drug Enforcement Administration (DEA) language for this drug and list it as a Schedule II Controlled Substance.

**SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES,
ADMINISTRATIVE RULES AND LEGISLATION - REVIEW**

None.

**NATIONAL ASSOCIATION OF BOARDS OF PHARMACY (NABP) POSITION
PAPER RE: ACTION AGAINST PROLIFERATION OF ROGUE
INTERNET DRUG OUTLETS**

Noted.

**STATE COUNCIL ON ALCOHOL AND OTHER DRUG ABUSE REPORT –
DOUG ENGLEBERT**

No report was necessary at this meeting.

CONTROLLED SUBSTANCES THEFT AND LOSS REPORTS

The Board reviewed the Controlled Substances theft and loss reports.

DRUG SUMMARY REPORTS

The Board reviewed and discussed the reports.

INFORMATIONAL ITEMS

Noted.

PUBLIC COMMENTS

None.

ADJOURNMENT

MOTION: Timothy Boehmer moved, seconded by Cecilia Hillard, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:32 p.m.

THE NEXT MEETING WILL BE HELD DECEMBER 10, 2010